

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

Wednesday, September 14, 2022

Glen Ullin School District Multi-Purpose Room

7:00 p.m.

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, September 14, 2022, in the Multi-Purpose Room of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. APPROVAL OF THE AGENDA: The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. ACTION ON THE MINUTES: The board will review and act upon the minutes of the previous meeting(s). For this meeting, the minutes of the following meeting(s) will be addressed: August 10, 2022 regular meeting minutes

3. ACTION ON THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board members at this time for their consideration and action.

4-A BOARD CHAIR: The chair will share any items of information with the board that are appropriate.

4-B BOARD MEMBERS: Any board member having information of interest to the rest of the board will present it at this time.

4-C GUESTS: Any guest wishing to present to the board will do so at this point on the agenda.

1. FFA asking to go to the National Convention

4-D SUPERINTENDENT/AD:

1. Superintendent's report

4-E PRINCIPAL:

1. Principal's Report

4-F FACILITY/TRANSPORTATION: Annual bus training.

5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final form will be addressed here.

5-A BUSINESS MANAGER- Negotiated agreement findings

6. NEW BUSINESS: This category consists of items to be addressed by the board for the first time.

6-A – APPROVAL OF THE 2021-2022 FINANCIAL REPORT

6-B – ANNUAL COMPLIANCE REPORT APPROVAL

6-C – HIRE NEW ITV/ONLINE FACILITATOR

6-D – ELECTRICAL WORK/ADD LIGHTS TO GARAGE

6-E-ENROLLMENT REPORT

Grade enrollment

PRE-K – 14

K- 8

1-15

2-9

3-14

4-9

5-10

6-13

7-8

8-17

9-15

10-10

11-15

12-12

Total= 145 + 14 Preschool

7. MISCELLANEOUS: Any item(s) not covered above will be addressed here including announcements and the next meeting date and time.

8. ADJOURNMENT: When all business has been addressed to the satisfaction of the board, the meeting will be adjourned